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> JOINT LABOR-MANAGEMENT COMMITTEE FOR MUNICIPAL POLICE AND FIRE JOHN W. HANSON CHAIR

MEETING MINUTE FOR JANUARY 26, 2017

Pursuant to M.G.L. c. 30A § 20(c), and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Joint Labor-Management Committee for Municipal Police and Fire hereby gives notice that the Committee will meet on:

DATE: January 26, 2017

TIME: 11:05 a.m. –Full Committee Meeting

LOCATION: Offices of the Joint Labor-Management Committee,

19 Staniford St., 1st Floor, Boston, MA 02114-2502

Attendees: Chairman John Hanson, Senior Staff Rep. Hubley, Senior Staff Rep. Cummings, Management Chair Goldsmith, Fire Chair Reddy, Police Chair Andrews, Srednicki, Sedergren, Pedrini, DeMille, Perreira, McGrath, Calderone, Nelson, O'Connell (Pyle Rome), Mederios, Frederickson, Downing (MMA) Hayes, and Petrin.

Mediators: Griffin.

- Administrative updates:
- Accept Meeting Minutes from 12-15-16
 Motion by and 2nd . Passed Unanimously.
- Accept Meeting Minutes from 1-12-17
 Motion by Goldsmith and 2nd by Andrews. Passed unanimously.
- o The Chair's Report

The Chairman introduced three new police members looking to join the JLMC. The three members are Jessie Sedergren (Springfield PD), Rick Pedrini (Arlington PD), and Larry Calderone (Boston PD). The new members introduced themselves to the rest of the Committee. Motion to accept new police members by Andrews and 2^{nd} by Goldsmith.

The Chairman discussed the progress of hiring a new staff representative. He hopes to have the job posted by next week, which Edward Srednicki confirmed. The Chairman then discussed with Nicholas Downing from the MMA the need to place the add in the MMAs publication.

 Discussion on the nesting of issues and how we deal with them at a 3a. How issues are replaced and where they can choose the replacements from.

Matthew Reddy requested the Committee discuss the nesting of issues and how to deal with them at a 3a. The current 3a policy was read and a discussion followed about issues inside of larger issues. The Committee did not come to a consensus as to how to address it.

• Petitions, Jurisdiction and Awaiting Funding List (AFL) Cases:

	Case Number	Organization	Mediator	Topic/Vote/Action
1.	JLM-16-5580	Montague Police	Harrington	Withdraw
2.	JLM-16-5581	Montague Superiors	Harrington	Withdraw
3.	JLM-16-5596	Greenfield Police	Harrington	Withdraw
4.	JLM-16-5601 Motion by Goldsmith and 2	Sheffield Police 2 nd by Andrews. Passed un	Harrington animously.	TA Ratified/Move to AFL
5.	JLM-15-4978 Motion by Goldsmith and 2	Sterling Police 2 nd by Andrews. Passed un	Bevilacqua animously.	Vote to 3a
6.	JLM-16-5073 Motion by Reddy and 2 nd b	Beverly Fire by Goldsmith. Passed unan	Harrington imously.	Harrington
7.	JLM-16-5356 Motion by Goldsmith and 2	Amherst Police 2 nd by Andrews. Passed un	Harrington animously.	TA Rejected/Vote to 3a
8.	JLM-16-5323 Motion by Reddy and 2 nd b	Bourne Fire by Goldsmith. Passed unan	Griffin imously.	Vote to 3a
9.	JLM-16-5505 Motion by Reddy and 2^{nd} by	Seekonk Fire by Goldsmith. Passed unan	Griffin imously.	Vote to 3a
10.	JLM-15-4943 Motion by Goldsmith and 2	Southhampton Police 2 nd by Andrews. Passed un		TA Ratified/Funded/Removed
11.	JLM-16-5520 Motion by Reddy and 2 nd b	Marlborough Fire by Goldsmith. Passed unan	Harrington imously.	TA Ratified/Funded/Removed
12.	JLM-14-4174 Motion by Goldsmith and 2	Newton Police 2 nd by Andrews. Passed un	Murray animously.	Funnded/Removed

• Any other business that may legally come before the committee:

February 23, 2017

The meeting that was to occur on that date has been cancelled

• Adjournment at 11:36 am

Recorded by Kimberly Eustace, Program Coordinator III.